FINANCE AND ACCOUNTING COMMITTEE

September 18, 2018

1st Floor Conference Room

5:00 p.m.

Members Present

Dennis Everson Art Carter Jerry Guth Kate Maresch **Members Absent**

Steve Borowski

Others Present

Julie Sachs Terry Snow Cathy Putnam

The meeting was called to order by Chair Everson at 5:00 p.m.

Julie Sachs presented a summary of the preliminary 2019 budget requests as submitted by the departments. There was a general review and discussion of all budgets.

Terry Snow and Cathy Putnam presented the Pleasant View Nursing Home budget. Motion by Jerry Guth, seconded by Kate Maresch to accept the Pleasant View budget as presented. Motion passed.

Julie Sachs presented the Finance Department and various budgets. **Motion by Jerry Guth, seconded by Art Carter to approve the various budgets presented by the Finance Director. Motion passed.**

Meeting recessed at 8:05 p.m.